

PAINT BRUSH HILLS METROPOLITAN DISTRICT

Administrative Offices

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Kim Griffin	President	2018/May 2018
Calvin Pollard	Vice President	2016/May 2016
Doug Burrer	Treasurer	2016/May 2016
Floyd Roberts	Assistant Secretary	2018/May 2018
John Brzuszenski	Assistant Secretary	2016/May 2016

DATE: July 17, 2014

TIME: 7:00 p.m.

PLACE: Paint Brush Hills Metropolitan District Office
9830 Liberty Grove Drive
Falcon, Colorado 80831

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
-

- B. Approve Agenda.
-

- C. Public Comments. (For items not on the agenda, only. Comments limited to 3 minutes per person and are taken in order listed on the sign-in sheet).
-

- D. CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- Acknowledge Manager's Report (enclosure).
 - Acknowledge Staff Report (to be distributed under separate cover).
 - Acknowledge Operations Report (to be distributed under separate cover).
 - Approve Minutes of the June 19, 2014 regular meeting (enclosure).
 - Ratify Rules & Regulations currently in effect.
-

II. FINANCIAL MATTERS

- A. Review and approve the payment of claims for the period ending July 17, 2014, as follows (to be distributed under separate cover):

General Fund:	\$
Debt Service Fund:	\$
Enterprise Fund:	\$
Total:	\$

- B. Review and accept unaudited financial statements for the period ending June 30, 2014 (enclosure).

- C. Review 2014 Budget Priorities progress (enclosure).

- D. Conduct Public Hearing to consider Amendment to 2013 Budget and adoption of Resolution No. 2014-07-01 to Amend the 2013 Budget and Appropriate Expenditures (enclosure).

- E. Consider Acceptance of the 2013 Audit and Approval of Letters of Representation (to be distributed under separate cover).

- F. Consider Adoption of Resolution No. 2014-07-02: Amended and Restated Resolution Concerning the Imposition of various fees, rates, penalties and charges for Water and Sewer Services and Facilities(for adjustment in commercial water rate charges) (enclosure).

III. LEGAL MATTERS

- A. Update on Status of Rules and Regulations.

- B. Discuss and consider rescinding Independent Contractor Agreement between the District and Ross Electric Enterprise, Inc.

- C. Discuss and consider New Board Member Orientation.
-

IV. OPERATIONS AND MAINTENANCE

- A. Update on Well 6 disinfection.
-

- B.

V. OTHER BUSINESS

- A.

- VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
AUGUST 21, 2014.**